RESOLUTION RECAP 2004

RESOLUTION 2004-01 Passed and Adopted March 08, 2004

A resolution of the mayor and council of the City of Sedona, Arizona, establishing as a public record proposed amendments to the Sedona Land Development Code, Article 2, Definitions; Article 9 (Development Standards); establishing revised regulations in Sections 903 (Height Regulations), 904 (Color Regulations) and 905 (Alternate Standards); and amendments to Article 6 of the Land Development Code establishing a new minimum building separation standard for multi-family buildings in the RM-1, RM-2 and RM-3 (Multi-family residential) zoning districts (sections 613.04, 614.04H and 615.04H) as well as maximum building height regulations in SU (Special Use) districts, section 632.04D-2.

RESOLUTION 2004-02 Passed and Adopted April 13, 2004

A resolution of the mayor and city council of the City of Sedona, Arizona, establishing the necessity and public purpose for sewer line off of Coffee Pot Road across Bartolone property to Cord property, and further approving the commencement of condemnation proceedings for acquisition of such property.

RESOLUTION 2004-03 Passed and Adopted April 27, 2004

A resolution of the mayor and city council of the City of Sedona, Arizona, granting the submission of projects for consideration in Arizona's 2005 Highway Safety Plan, and appointing an agent to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection therewith.

RESOLUTION 2004-04 Passed and Adopted April 27, 2004

A resolution of the mayor and council of the City of Sedona, Arizona, authorizing the Arizona State Retirement System social security coverage plan; designating authorized agent and incorporated by reference the attached form of resolution as required by the Arizona Retirement System.

RESOLUTION 2004-05 Passed and Adopted April 27, 2004

A resolution of the mayor and council of the City of Sedona, Arizona, authorizing the adoption of a supplemental retirement plan; designating authorized agent, and incorporated by reference the attached form of resolution as required by the Arizona Retirement System.

RESOLUTION 2004-06 Passed and Adopted May 25, 2004

A resolution of the mayor and council of the City of Sedona, Arizona, regarding reauthorization of the Transportation Equity Act for the 21st Century.

RESOLUTION 2004-07 Passed and Adopted May 25, 2004

A resolution of the mayor and council of the City of Sedona, Arizona, for the Arizona corporation Commission in support for Biomass Energy.

RESOLUTION 2004-08 Passed and Adopted May 25, 2004

A resolution of the mayor and council of the City of Sedona, Arizona, amending a deferred compensation plan to permit loans.

RESOLUTION 2004-09 Passed and Adopted June 8, 2004

A resolution of the mayor and city council of the City of Sedona, Arizona, adopting the budget for Fiscal Year 2004-2005.

RESOLUTION 2004-10 Passed and Adopted June 8, 2004

A resolution of the mayor and city council of the City of Sedona, Arizona approving a development agreement with Miller Bros. L.L.C., in connection with the settlement of pending litigation between the parties.

RESOLUTION 2004-11 Passed and Adopted June 9, 2004

A resolution of the mayor and city council of the City of Sedona, accepting the solutions of the Highway 179 Needs Based Implementation Plan and associated public processes in reaching a corridor-wide preferred planning concept for this critical public highway.

RESOLUTION 2004-12 Passed and Adopted June 22, 2004

A resolution of the mayor and council of the City of Sedona, Arizona establishing as a public record the terms of that certain ordinance of the City of Sedona, Arizona; amending the zoning designation for that property described herein from RS 10a (single family residential) to SU (Special Use); directing the amendment of the zoning map upon completion of all zoning conditions set forth herein; repealing all ordinances in conflict herewith; and providing penalties for the violation hereof.

RESOLUTION 2004-13 Passed and Adopted July 27, 2004

A resolution of the mayor and city council of the City of Sedona, Arizona, authorizing a contract with the Governor's Office of Highway Safety to fund overtime expenses for officers highway safety enforcement activities, and to execute and submit all documents and any other necessary or desirable instruments in connection therewith.

RESOLUTION 2004-14 Passed and Adopted July 27, 2004

A resolution of the mayor and city council of the City of Sedona, Arizona, approving an intergovernmental agreement with the Arizona Department of Transportation regarding the funding of improvements to Dry Creek Road and providing authorization for the mayor to execute said agreement.

RESOLUTION 2004-15 Passed and Adopted August 10, 2004

A resolution of the mayor and city council of the City of Sedona, Arizona approving an intergovernmental agreement with the Yavapai County Flood Control District to provide funds to the city in the approximate amount of eighty five thousand dollars (\$85,000) for flood control project work by the city; providing authorization for the may to execute said agreement.

RESOLUTION 2004-16 Passed and Adopted September 14, 2004

A resolution of the mayor and city council of the City of Sedona, Arizona, approving a revised intergovernmental agreement with Coconino County (The County) to implement Phase I of a transit system in the City of Sedona, and providing for authorization for the mayor to execute said agreement.

RESOLUTION 2004-17 Passed and Adopted September 14, 2004

Resolution of the mayor and council of the city of Sedona, Arizona, approving and authorizing the execution and delivery of a Second 2004 Ground Lease, a Second 2004 Lease Agreement, a Second 2004 Trust Agreement, a Continuing Disclosure Undertaking, an Obligation Purchase Agreement and an Escrow Trust Agreement; approving the sale and execution and delivery of City of Sedona, Arizona excise tax revenue refunding obligations, Second Series 2004, evidencing proportionate interests of the owners thereof in the aforementioned lease agreement; approving the preparation and distribution of a preliminary official statement with respect to such obligations and authorizing the finalization, execution and distribution of a final official statement with respect to such obligations; prescribing certain terms and conditions for the sale of such obligations including the delegation to the city manager of the city of the authority to designate the final principal amount, maturities, interest rates and other matters with respect to such obligations and with respect to the obligations being refunded described herein; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and declaring an emergency.

RESOLUTION 2004-18 Passed and Adopted September 28, 2004

A resolution of the mayor and council of the City of Sedona, Arizona supporting water protection and conservation and encouraging the residents of Sedona to conserve water at every opportunity including inside and outdoor water usage.

RESOLUTION 2004-19 Passed and Adopted October 12, 2004

A resolution of the mayor and council of the City of Sedona, Arizona, establishing as a public record the terms of a proposed amendment to the Sedona Land Development Code Concerning visitor information.

RESOLUTION 2004-20 Passed and Adopted November 23, 2004

A resolution of the mayor and city council of the City of Sedona, Arizona, approving an intergovernmental agreement with the Arizona Department of Transportation regarding matched funding for rural transit assistance for phase one of the Sedona Transit System and approving authorization for the mayor to execute said agreement.

RESOLUTION 2004-21 Passed and Adopted December 14, 2004

A resolution of the mayor and council of the City of Sedona, Arizona adopting a fair housing policy and making know its commitment to the principle of fair housing.

RESOLUTION 2004-22 Passed and Adopted December 14, 2004

A resolution of the mayor and council of the City of Sedona, Arizona amending the sewer capacity fees for laundromat facilities as set forth in the attached Exhibit "A" and providing that said rates shall become effective January 14, 2005.

RESOLUTION 2004-23 Passed and Adopted December 15, 2004

A resolution of the mayor and city council of the City of Sedona, Arizona, supporting the need for an alternate route connecting SR 89A and SR 179 and encouraging that an alternative route be fully evaluated and studied through the NEPA process.